

CONSENT AGENDA

**TUESDAY, JUNE 6, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH M

A. CONTRACT: WITH THE STATE OF ARIZONA, COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION TO SUPPORT THE TELEDIABETES OUTREACH PROGRAM

1. Report from City Manager JUNE6-06-262 CITY-WIDE
2. Resolution No. 20348 relating to economic development; approving and authorizing a contract between the City of Tucson and the Arizona Department of Commerce, Commerce and Economic Development Commission (CEDC) for Carondelet Foundation to support the Telediabetes Outreach Program; and declaring an emergency.

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL DEBATE TEAM TO ATTEND THE NATIONAL SPEECH AND DEBATE TOURNAMENT

1. Report from City Manager JUNE6-06-263 MAYOR, WARDS 2 AND 4
2. Resolution No. 20349 relating to Finance; approving and authorizing the allocation of one thousand two hundred fifty dollars (\$1,250) from the Community Support Fund, Account No. 001-183-1898-268, to support funding to the Sahuaro High School Debate Team; and declaring an emergency.

This is a request by Mayor Walkup and Council Members West and Scott. Allocation of funds is as follows: Mayor Walkup \$250.00, Council Member West \$500.00, and Council Member Scott \$500.00.

C. APPROVAL OF MINUTES

1. Report from City Manager JUNE6-06-267 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on April 25, 2006 and May 2, 2006.

D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH T-MOBILE WEST CORPORATION FOR A WIRELESS CELLULAR ANTENNA AT JOAQUIN MURRIETA PARK

1. Report from City Manager JUNE6-06-261 WARD 1
2. Ordinance No. 10280 relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and T-Mobile West Corporation for placement of a telecommunications antenna within Joaquin Murrieta Park at 1400 North Silverbell Road; and declaring an emergency

E. WATER: ACCEPTANCE OF ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY WAIVER FOR THE PIMA COUNTY MARANA WASTEWATER TREATMENT PLANT

1. Report from City Manager JUNE6-06-270 OUTSIDE CITY
2. Resolution No. 20351 relating to water; authorizing and approving the execution of an Arizona Department of Environmental Quality Waiver for the Pima County Marana Wastewater Treatment Plant located at 14500 North Trico Road; and declaring an emergency.

F. REAL PROPERTY: CONVEYANCE OF SURPLUS ALLEY RIGHT OF WAY LOCATED ON THE 9200 BLOCK OF EAST OLD SPANISH TRAIL

1. Report from City Manager JUNE6-05-269 WARD 2
2. Ordinance No. 10281 relating to real property; vacating and declaring surplus alley right of way located at the 9200 block of East Old Spanish Trail; authorizing the conveyance of the surplus alley right of way at no cost to the developer of the adjoining property pursuant to the Mayor and Council paper plat policy; and declaring an emergency.

G. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – MOUNTAIN AVENUE BETWEEN ROGER ROAD AND FT. LOWELL ROAD

1. Report from City Manager JUNE6-06-268 WARD 3
2. Resolution No. 20352 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located along Mountain Avenue between Roger Road and Ft. Lowell Road for right-of-way purposes; and declaring an emergency.

H. ASSURANCE AGREEMENT: (S04-070) CORONA ROAD ESTATES SUBDIVISION, LOTS 1 TO 20 AND COMMON AREAS “A” AND “B”

1. Report from City Manager JUNE6-06-275 WARD 1
2. Resolution No. 20353 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-070 of a Final Plat for the Corona Road Estates Subdivision, Lots 1 to 20 and Common Areas “A” and “B”; and declaring an emergency.

I. FINAL PLAT: (S04-070) CORONA ROAD ESTATES SUBDIVISION, LOTS 1 TO 20 AND COMMON AREAS “A” AND “B”

1. Report from City Manager JUNE6-06-272 WARD 1
2. City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

J. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES’ SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE END OF SERVICE PROGRAM, RE-EMPLOYEMNT OF RETIREES, AND EMPLOYEE CONTRIBUTION RATES

1. Report from City Manager JUNE6-06-274 CITY-WIDE
2. Ordinance No. 10283 relating to pension plans and insurance; amending Chapter 22, Pensions, Retirement and Group Insurance, Article III, Tucson Supplemental Retirement System, Division 2, Administration of the System, by adding a new Section 22-51 End of Service Program; amending Section 22-35 Contributions; amending Section 22-36(f) Reemployment of Retired Members; and declaring an emergency.

K. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES’ SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE BOARD OF TRUSTEES, PURCHASE OF PRIOR GOVERNMENT SERVICE, MAINTAINING THE SYSTEM AS A TRUST FUND, AND ADMINISTRATION DUTIES OF THE FINANCE DEPARTMENT

1. Report from City Manager JUNE6-06-273 CITY-WIDE
2. Ordinance No. 10284 relating to pension plans; amending Chapter 22, Pensions, Retirement and Group Insurance, Article III, Tucson Supplemental Retirement System, Division 2, Administration of the System by amending Section 22-44

Board of trustees, Subsection 22-44(b), Compensation, term of office and qualifications; amending Section 22-49 Purchase of prior government service, amending Section 22-46 Finance director duties; adding a new Section 22-52 Trust fund; reserving Sections 22-53 through 22-77; amending Article IV Group Insurance and Medical Health Plans by amending Section 22-84 Duty of Personnel Director; and declaring an emergency.

L. GRANT AGREEMENT: WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR THE PASA LAS LLAVES (PASS THE KEYS) PROJECT

1. Report from City Manager JUNE6-06-276 CITY-WIDE
2. Resolution No. 20354 relating to transportation; authorizing and approving the grant agreement between the City of Tucson and the Governor's Office of Highway Safety for the Pasa Las Llaves (Pass the Keys) Project; and declaring an emergency.

M. FINANCE: TRANSFER OF FUNDS FROM THE WARD 5 OFFICE BUDGET FOR SUNNYSIDE MEDICAL CAREERS PROGRAM AND COMMUNITY FOUNDATION OF SOUTHERN ARIZONA

1. Report from City Manager JUNE6-06-280 WARD 5
2. Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.